

Subject: 06/14/2016 01:00 PM - Economic Development Committee Meeting - SPECIAL - REVISED

From: City Clerk

Date: 06/13/2016 12:03 PM

To: CLK_2811@LISTSERV.LACITY.ORG

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TITLE: Economic Development Committee Meeting - SPECIAL - REVISED

DATE: 06/14/2016

TIME: 01:00 PM

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Called by Committee Chair

***REVISED - SPECIAL AGENDA - ECONOMIC DEVELOPMENT COMMITTEE**

Tuesday, June 14, 2016

EDC REV ROOM 1010, CITY HALL - 1:00 PM

200 NORTH SPRING STREET, LOS ANGELES, CA 90012

***Agenda has been revised to reflect the receipt of additional reports and the addition of Item No. 9.**

MEMBERS: COUNCILMEMBER CURREN D. PRICE, JR., CHAIR
COUNCILMEMBER GILBERT A. CEDILLO
COUNCILMEMBER MARQUEECE HARRIS-DAWSON
COUNCILMEMBER PAUL KREKORIAN
COUNCILMEMBER NURY MARTINEZ

(Adam Lid - Legislative Assistant - (213)-978-1076 or email Adam.Lid@lacity.org)

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Note: For information regarding the Committee and its operations, please contact the Committee Legislative Assistant at the phone number and/or email address listed above. The Legislative Assistant may answer questions and provide materials and notice of matters scheduled before the City Council. Sign Language Interpreters, Communication Access Real-Time Transcription (CART), Assistive Listening Devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability, you are advised to make your request at least 72 hours prior to the meeting/event you wish to attend. Due to difficulties in securing Sign Language Interpreters, five or more business days notice is strongly recommended. For additional information, please contact the Legislative Assistant listed above.

ITEM NO. (1)

[13-1119](#)

Communication from the Mayor relative to the reappointment of Mr. Ray Bidermost to the Board of Convention and Tourism for the term ending June 30, 2021.

Financial Disclosure Statement: Pending

Background Check: Pending

TIME LIMIT FILE - JULY 2, 2016

(LAST DAY FOR COUNCIL ACTION - JULY 1, 2016)

ITEM NO. (2)

[14-1174-S7](#)

CD 7 Community Redevelopment Agency of Los Angeles (CRA/LA) Bond Oversight Committee report relative to approval to appropriate \$162,078 in CRA-LA excess bond proceeds from the Pacoima/Panorama City Redevelopment Project Area for infrastructure improvements.

Fiscal Impact Statement Submitted: Yes

Community Impact Statement: None submitted.

ITEM NO. (3)

[16-0581](#)

Joint Workforce Development Board (WDB)/Employment and Workforce Development Department (EWDD) report relative to approval of the City's application for Local Workforce Development Board recertification by the State of California for Program Years (PY) 2016-18 as required by the Workforce Innovation and Opportunity Act (WIOA).

Fiscal Impact Statement Submitted: Yes

Community Impact Statement: None submitted.

ITEM NO. (4)

[14-0746](#)

Bureau of Contract Administration report relative to an enforcement strategy for the Los Angeles Fair Chance Initiative for Hiring (aka "Ban the Box") Ordinance.

Fiscal Impact Statement Submitted: No

Community Impact Statement: None submitted.

ITEM NO. (5)

[14-1174-S8](#)

CD 13 CRA/LA Bond Oversight Committee report relative to approval to appropriate \$1,871,370 in CRA/LA Designated Local Authority excess bond proceeds from the East Hollywood/Beverly-Normandie Redevelopment Project Area within Council District 13 for improvements of community facilities.

Fiscal Impact Statement Submitted: Yes

Community Impact Statement: None submitted.

ITEM NO. (6)

[16-0475](#)

WDB report and Chief Legislative Analyst (CLA) to report relative to proposed WDB - Local Elected Official Agreement that complies with the WIOA.

(Also referred to the Public Works and Gang Reduction Committee)

Fiscal Impact Statement Submitted: No

Community Impact Statement: None submitted.

ITEM NO. (7)

[16-0591](#)

Communication from the Mayor relative to 2016 California Department of Transportation funding for transitional employment services.

(Also referred to the Personnel and Animal Welfare Committee)

Fiscal Impact Statement Submitted: No

Community Impact Statement: None submitted.

ITEM NO. (8)

[16-0660](#)

EWDD and City Administrative Officer reports and CLA to report relative to the City of Los Angeles WDB Year 17 Annual Plan (June 30, 2016 through June 30, 2017) and related actions.

Fiscal Impact Statement Submitted: Yes

Community Impact Statement: None submitted.

ITEM NO. (9)

[10-1610](#)

EWDD reports relative to PY 2016-17 Day Laborer Resource Center operators Request for Proposals and final recommendations.

Fiscal Impact Statement Submitted: No

Community Impact Statement: None submitted.

If you challenge this Committee's action(s) in court, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the City Clerk at or prior to, the public hearing. Any written correspondence delivered to the City Clerk before the City Council's final action on a matter will become a part of the administrative record.

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